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Minutes of the Second Regular Session

OF THE

40TH COUNTY COUNCIL!

OF THE

COUNTY of NORFOLK

ONT

JAMES ERMATINGER,

LERK.

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PORT DOVER:
PRINTED AT THE "MAPLE LEAF" OFFICE
1889.





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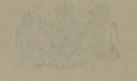
40TH COUNTY COUNCIL!

OF THE

COUNTY of NORFOLK

JAMES ERMATINGER, CLERK. L. L. SOVEREIGN, WARDEN.

PORT DOVER:
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Tuesday, 4th June, 1889, first day of the second regular session of the fortieth County Council.

The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and the following members answered to their names viz:—Messrs. The Warden, McCall, Earle, Shearer, Dickinson, Kelly, Crysler, Cowan, McBride, Campbell, Sutton, Pegg, Wyckoff, Goold, Tweedale, Holtby, Anderson, Ferris, Boughner, Wilson, Robertson, Austin, and Jamieson.

The minutes were read and approved.

Communications and reports were read by the Warden and laid on the table.

No. 1. On motion of Dr. Tweedale, seconded by Mr. Holtby, Ordered.

That the communication of W. G. Mutton, Esq., Secretary of the Ontario Rifle Association, be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

No. 2. On motion of Mr. Cowan, seconded by Mr. Crysler, Ordered,

That the communication of the County Clerk of the County of Peterborough be referred to the Committee of the Whole Council, with power to report thereon by bill or otherwise.

No. 3. On motion of Mr. Sutton, seconded by Mr. Campbell,

Ordered,

That the report of the County Surveyor be referred to the Committee on Public Buildings, with power to report thereon by bill or otherwise.

No. 4. On motion of Mr. Dickinson, seconded by Mr. Kelly, Ordered.

That the communication of T. W. Walsh, Esq., in reference to a new floor required for his office, be referred to the Committee on Public Buildings, with power to report thereon

No. 5. On motion of Mr. Earle, seconded by Mr. Shearer, Ordered,

That the communication from Mrs. McKenzie be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

No. 6. On motion of Mr. McBride, seconded by Mr. Austin, Ordered.

That the report of T. W. Walsh, Esq., County Treasurer, on the financial state of the County be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

No. 7. On motion of Mr. Pegg, seconded by Mr. Goold, Ordered,

That the letter of T. W. Walsh, Esq., County Treasurer, containing the estimate of money required for the current year, be referred to the Committee on Finance, with power to report thereon.

No. 8. On motion of Mr. Wilson, seconded by Mr. Boughner, Ordered,

That the communication of J. W. Powell, Master of the Poor House and Industrial Farm, be referred to the Committee on the Poor House and Industrial Farm, with power to report thereon.

No. 9. Mr. Dickinson gives notice that he will, on to-morrow or next day, introduce a By-law to provide for the public service for the current year.

No. 10. On motion of Mr. Pegg, seconded by Mr. Dickinson, Ordered,

That the equalization of the assessment of the various municipalities for the current year, be referred to the Committee of the Whole Council, with power to report thereon by bill or otherwise.

No. 11. Mr. Crysler gives notice that he will, on to-morrow or some day following, introduce a motion to authorize the Clerk to issue a free pedler's license to John C. Lamb (and one horse), he being unable to obtain a livelihood by manual labor.

No. 12. On motion of Dr. Tweedale, seconded by Mr. Dickinson, Ordered,

That the aggregate assessment for each municipality be filed in the Clerk's office for reference.

No. 13. Mr. Jamieson gives notice that he will, on to-morrow or

next day, introduce a resolution asking a free pedler's license for one William Jacque for himself and one horse and wagon for the current year.

A deputation from the High School Trustees of the Simcoe, Port Rowan and Port Dover High Schools were heard on the subject of an additional grant to the said High Schools. Several gentlemen spoke on the subject, including Dr. Hayes, Messrs. Wells, Mabee, Judge Livingstone, and Biddle.

No. 14. On motion of Mr. Kelley, seconded by Dr. Tweedale, Ordered,

That the subject matter introduced by the deputation of High School Trustees, be referred to the Committee of the Whole Council, with power to report thereon by bill or otherwise.

No. 15. On motion of Dr. Tweedale, seconded by Mr. Kelly, Ordered,

That this Council do now adjourn to meet again to-morrow. And the Council adjourned accordingly.

Attest,

James Ermatinger, County Clerk,

unty Clerk, County Norfolk. LOUIS L. SOVEREIGN,
Warden.

Wednesday, 5th June, 1889, second day of the second regular session of the fortieth County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz:—Messrs. The Warden, McCall, Earle, Shearer, Dickinson, Kelly, Crysler, Cowan, McBride, Campbell, Sutton, Pegg, Wyckoff, Goold, Tweedale, Holtby, Anderson, Ferris, Boughner, Wilson, Robertson, and Jamieson.

The minutes were read and approved.

Communication from Jacob Erratt, Esq., Mayor of Ot'awa, was read and laid on the table.

No. 1. On motion of Mr. Cowan, seconded by Mr. Crysler, Ordered,

That the communication from Jacob Erratt, Esq., Mayor of Ottawa, be referred to the Committee of the Whole Council, with power to report thereon by bill or otherwise.

Nr. 2. On motion of Mr. Wyckoff, seconded by Mr. Goold, Ordered,

That this Courcil do now go into a Committee of the Whole Council on the various matters referred to it.

And the Council went into a Committee of the Whole at five minutes to 3 o'clock, p.m., Mr. Pegg in the chair; arose at five minutes past 5 o'clock, p.m., and resumed its sitting.

No. 3. On motion of Mr. Crysler, seconded by Mr. Jamieson, Ordered,

That the Clerk be authorized to issue a free peddler's license each to William Jaques, of the Township of Woodhouse, and John C. Lamb, Delhi, of the Township of Middleton, for the current year, (each using one horse); they being unable to obtain a livelihood by manual labor.

No. 4. On motion of Mr. Jamieson, seconded by Mr. Holtby, Ordered,

That this Council do now adjourn to meet again to-morrow. And the Council adjourned accordingly.

Attest,

James Ermatinger,
County Clerk,
County Norfolk.

LOUIS L. SOVEREIGN, Warden.



Thursday, 6th June, 1889, third day of the second regular session of the fortieth County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names viz:—Messrs. The Warden, McCall, Earle, Shearer, Dickinson, Kelly, Crysler, Cowan, McBride, Campbell, Sutton, Pegg, Wyckoff, Goold, Tweedale, Holtby, Anderson, Ferris, Boughner, Wilson, Robertson, Austin, and Jamieson.

The minutes were read and approved.

Communication from the Ontario Agricultural College was read.

A deputation from the Board of Agriculture of the County of Norfolk was received and addressed the Council, urging the Council to grant aid to the said Board in order to pay off their indebtedness. Amongst those who spoke are the names of the following gentlemen: Messrs. Wm. Dawson, Wm. Guiler, Jas. McKnight, John Nickerson, Isaac Foster, E. C. Carpenter, J. F. Cohoe, Hal B. Donly, and Thos. Murphy.

No. 1. On motion of Mr. Jamieson, seconded by Mr. Austin, Ordered,

That the subject of a grant to aid the Norfolk Agricultural Society for the reason set forth by the deputation, be referred to the Committee of the Whole Council with power to report thereon by bill or otherwise.

Mr. Pegg brought up a report of the Committee on Finance on the letter of T. W. Walsh, Esq.

No. 2. On motion of Mr. Wyckoff, seconded by Mr. Goold, Ordered,

That the report of the Committee on Finance be received and adopted; and the Warden be authorized to issue his checks for the amounts therein required.

The report read and adopted is as follows, viz. :

"Your Committee on Finance, to whom was referred the matter of

refunding certain Scott Act fines, beg leave to report: That they have carefully examined into the same and are of the opinion that the County cannot (under existing circumstances) hope successfully to defend an action against it, and therefore recommend that the fines of J. A. Stearns ard Q. H. Fick be returned."

CHARLES DICKINSON, Chairman,
J. M. TWEEDALE,
H. W. ANDERSON,
ROGER CRYSLER,
G. D. McCALL,
JOHN McBRIDE,
OLIVER AUSTIN,
E. BOUGHNER,
J. L. CAMPBELL,
WM. W. PEGG.

Committee Room, 6th June, 1889.

No. 3. On motion of Mr. Anderson, seconded by Dr. Tweedale, Ordered,

That the Warden be requested to appoint a Special Committee of three, viz: Messrs. Dickinson, McCall, and Pegg, to act in conjunction with the Reeves of North and South Walsingham in the matter of equalization of their assessment for county purposes.

No. 4. On motion of Mr. Austin, seconded by Mr. Jamieson, Ordered,

That the communication of A. Blue, Esq., Secretary of the Arts and Agricultural Association, be referred to the Committee of the Whole Council with power to report thereon by bill or otherwise.

No. 5. On motion of Mr. Boughner, seconded by Mr. Robertson, Ordered,

That this Council do now resolve itself into a Committee of the Whole on the various matters referred to it.

And the Council went into Committee of the Whole at a quarter past four o'clock, p. m., Mr. Pegg in the chair; arose at 20 minutes after five o'clock p. m. All being present the Council resumed its sitting.

No. 6. On motion of Mr. McBride, seconded by Mr. Jamieson, Ordered.

That the sum of \$65.00 be granted to enable Mrs. Marr, an indigent

person, to continue in the hospital at Hamilton for six months, and that the Warden is hereby authorized to draw his check on the County Treasurer for the above amount in favor of Mr. Austin, Reeve of Woodhouse, the said Mrs. Marr being a resident of that Township.

No. 7. On motion of Dr. Tweedale, seconded by Mr. McBride, Ordered,

That the corporation of the Village of Port Dover be reimbursed in the sum of \$102, the amount paid for the Waldeck children (County wards) for 17 months at \$6 per month, and that the Warden is hereby authorized to draw his check on the County Treasurer in favor of the Reeve of Port Dover for that amount, and that a grant of \$4 per month be made instead of \$6 given heretofore, to be paid quarterly.

No. 8. On motion of Mr. Pegg, seconded by Dr. Tweedale, Ordered,

That this Council do now adjourn to meet again to-morrow. And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,

County Clerk,
County of Norfolk.

LOUIS L. SOVEREIGN, Warden. Friday, 7th June, 1889, fourth day of the second regular session of the fortieth County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names viz:—Messrs. The Warden, McCall, Earle, Shearer, Dickinson, Kelly, Crysler, Cowan, McBride, Campbell, Sutton, Pegg, Wyckoff, Goold, Anderson, Ferris, Tweedale, Holtby, Boughner, Wilson, Robertson, Austin, and Jamieson.

The minutes were read and approved.

Mr. Pegg brought up the report of the Special Committee on the Equalization of the Assessment between North and South Walsingham.

No. 1. On motion of Mr. Anderson, seconded by Dr. Tweedale, Ordered,

That the said report of the Special Committee be received and adopted.

The report read and adopted is as follows, viz.:

"Your Special Committee appointed to equalize the assessment of North and South Walsingham, beg leave to report: That they have equalized the same as follows:

 North Walsingham,
 \$ 891,700

 South Walsingham,
 1,036,300

All of which is respectfully submitted.

W. W. PEGG, Chairman, G. D. McCALL, CHAS. DICKINSON, J. M. TWEEDALE, H. W. ANDERSON.

Committee Room, 7th June, 1889.

Mr. Holtby brought up the report of the Committee on the Poor House and Industrial Farm, on the communication of J. W. Powell, Master of the Poor House

No. 2. On motion of Mr. Goold, seconded by Mr. Pegg, Ordered.

That the Report of the Committee of the Poor House and Industrial Farm be received and adopted.

The report read and adopted is as follows, viz.:

"Your Committee on the Poor House and Industrial Farm report: That they have visited and carefully looked over the Farm, finding it in a very creditable condition, the fields of clover exceeding our expectations; oats good and peas fair.

The House is very nicely kept, and the inmates well cared for and contented.

As the present Overseer has resigned, we recommend that the Special Visiting Committee to the Poor House engage a suitable and efficient Overseer and Matron to fill the position. We regret the resignation of Mr. Powell, and would like his services continued, if health permitted."

All of which is respectfully submitted.

JOHN HOLTBY, Chairman,
O. ROBERTSON,
JOHN SUTTON,
JAMES L. EARLE,
JACOB GOOLD,
J. G. WYCKOFF,
GEORJE FERRIS,
JAS. JAMIESON,
WM. KELLY,
ALBERT COWAN.

Committee Room, 7th June, 1889.

No. 3. On motion of Mr. Cowan, seconded by Mr. Crysler, Ordered.

That this Council do now go into Committee of the Whole.

And the Council went into a Committee of the Whole at a quarter past 3 o'clock p.m., Mr. Pegg in the chair; a ose at 10 minutes past 5 o'clock; all being present the Council resumed its sitting.

No. 4. On motion of Mr. McCall, seconded by Mr. Shearer, Ordered,

That the grant for the purpose of maintaining and clothing Exana Green, an indigent imbecile, who is a county ward, be increased from

\$130 to \$160; and in the event of Simeon Matthew refusing to keep her for that amount, Messrs. Pegg and Earle be a committee to arrange for her transfer into the care of Mrs. McKenzie.

Mr. Dickinson brought up the report of the Committee on Finance on the report of the County Treasurer.

No. 5. On motion of Mr. Wilson, seconded by Mr. Cowan, Ordered.

That the said report be received and adopted.

At credit of the County, at the Bank,

The report read and adopted is as follows, viz.:

"Your Committee to whom was referred the report of Treasurer's Financial statement, having examined the same, beg leave to report as follows:

ASSETS.

Bal. of 1888, assessment due from Walsingham, do do Charlotteville,	905 197	25
Total,	\$2223	32
LIABILITIES.		
Note discounted at Bank, due 15th Dec., 1889 Non-resident land tax due Walsingham do do Houghton do do Charlotteville do do Windham do do Woodhouse do do Port Dover	306 253 115 57 43 8	57 19 34 76
Assets	-	60 3 2

It will be necessary to borrow at least \$2500 in addition to the \$3000 already authorized, in order to meet current expenses, until the assessment for 1889 is realized."

All of which is respectfully submitted.

CHAS. DICKINSON, Chairman, J. M. TWEEDALE, H. W. ANDERSON, OLIVER AUSTIN, JOHN McBRIDE,

\$1120 45

ROGER CRYSLER, E. BOUGHNER, J. L. CAMPBELL G. D. McCALL.

Committee Room, 7th June, 1889.

No. 6. On motion of Mr. Dickinson, seconded by Mr. Pegg, Ordered.

That the Warden and County Treasurer be and they are hereby authorized to borrow sums of money from time to time, as may be required for general purposes, not to exceed two thousand five hundred dollars in aggregate, to be repaid as soon as the taxes can be collected; and that the corporate seal of the County be attached to this resolution to give it the force and effect of a By-law.

BY-LAW NO. 258.

Attest,

JAMES ERMATINGER,

[L.S.]

County Clerk,
County of Norfolk.

LOUIS L. SOVEREIGN, Warden.

No. 7. On motion of Mr. Earle, seconded by Mr. McCall, Ordered,

That a standing grant of one hundred and fifty-six dollars per year be made for the support of Isaac Perry, a county ward; the said sum to be paid quarterly, and the Warden is hereby authorized to draw his check on the County Treasurer in favor of J. L. Earle, Esq.; and that the 24th rule of this Council be suspended so far as it relates to this resolution; said amount to date from the first issue of the first quarter, now commencing.

Mr. Pegg brought up the report of the Committee of the Whole on the various matters referred to it.

No. 8. On motion of Mr. Goold, seconded, by Mr. Crysler, Ordered.

That the report of the Committee of the Whole be received and adopted, and that the Clerk be authorized to fill in the blanks in the assessment of those municipalities not completed in the report.

Debates arose thereon.

No. 9. On motion of Dr. Tweedale, seconded by Mr. Dickinson,

Ordered,

That this Council do now adjourn to meet again to-morrow, at 2 o'clock p.m.

A division being called motion No. 9 was lost by a majority of 14.

YEAS-Messrs. Dickinson, McBride, Tweedale and Holtby, 4.

NAYS—Messrs. McCall, Shearer, Earle, Kelly, Crysler, Cowan, Campbell, Sutton, Pegg, Wyckoff, Goold, Anderson, Ferris, Boughner, Wilson, Robertson, Austin and Jamieson, 18.

No. 10. On motion of Mr. Campbell, (in amendment), seconded by Mr. Wilson,

Ordered,

That the report of the Committee of the Whole be not adopted, as far as regards grant to Agricultural Society of Norfolk; but that the sum of Three Hundred Dollars be granted to the Norfolk Agricultural Society, said amount to be paid on 31st December, next; and that the Warden be and he is hereby authorized to issue his check in payment of the same.

A division being called the motion was lost by a majority of 3.

YEAS—Messrs Shearer, Earle, Cowan, Campbell, Sutton, Ferris, Wilson, Austin and Jamieson, 9.

NAYS—Messrs. McCall, Dickinson, Kelly, Crysler, Pegg, Wyckoff, Goold, Anderson, Tweedale, Holtby, Boughner and Robertson, 12.

The original motion, No. 8, was then carried.

The report read and adopted is as follows, viz.:

"Your Committee of the Whole to whom various matters were referred, beg leave to report as follows, viz:—

No. 1. On the communication from Jacob Erratt, Esq., Mayor of Ottawa, respecting sending a representative from this Municipality to a conference of representatives, to endeavor to secure municipal tax exemptions, etc.,

That no action be taken in the matter by this Council.

No. 2. On the communication from Edg. Pearse, Esq., County Clerk, County of Peterborough, respecting non-transferring of the collection of non-resident taxes, from County Treasurer's to the Treasurer's of the minor Municipalities,

That no action be taken in the matter.

No. 3. On the subject matter of increased grant to High Schools,

as introduced by the deputation of the Simcoe and Port Rowan High School Boards.

That no action be taken thereon, for the following reason: 'That we feel that ratepayers of the rural School Sections are far more burdened than those of the Town of Simcoe, for the benefits of education.'

No. 4. On the Equalization of the Assessment of the various minor Municipalities,

That your Committee have equalized them upon the same basis as that used last year, and that the amounts apportioned as the Assessment of the various Municipalities be as follows, viz:-

	Assessed, '89.	Equalized at
Woodhouse,	. \$1,131,489	\$1,360,200
Townsend,		2,843,300
Windham,	. 1,620,138	1,929,260
Charlotteville,	. 1,986,652	1,322,500
Middleton,		1,225,080
South Walsingham.	. 760,980	1,036,300
North Walsingham.	. 562,650	891,700
Houghton,	. 482,455	593,757
Simcoe,	. 846,995	945,388
Waterford,		337,030
Port Dover,		256,727
		\$12,741,242

No. 5. On the communication of A. Blue, Esq., Secretary of the Arts and Agricultural Association, in reference to the nominating a student to fill the vacancy now occurring for the County of Norfolk,

That the matter of nominating a student to fill the said vacancy, be left in the hands of the Warden.

No. 6. That on the subject of a grant to aid the Agricultural Society of the County of Norfolk,

That no action be taken in the matter."

All of which is respectfully submitted.

WM. W PEGG, Chairman.

Committee Room, 7th June, 1889.

Mr. Shearer brought up the report of the Committee on Public Buildings, on the County Surveyor's report.

No. 11. On motion of Mr. Robertson, seconded by Mr. Wilson, Ordered.

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your Committee to whom the above reference was made, would recommend that the County Surveyor's report be filed in rhe Clerk's office.

Your Committee have visited the Gaol and yards, and find them neat and clean.

They would recommend that the Council Chamber be painted and grained, and the walls and ceiling of that and the Clerk's office be kalsomined, and that the County Surveyor superintend the same."

All of which is respectfully submitted.

CHARLES E. SHEARER, Chairman, R. M. WILSON, JOHN SUTTON, J. J. WYCKOFF, WM. KELLY

Committee Room, 7th June, 1889.

Mr. Dickinson hrought up the report of the Committee on Finance, on charity.

No. 12. On motion of Mr. Jamieson, seconded by Mr. Cowan, Ordered,

That the said report be received and adopted, and the Warden be and he is hereby authorized to draw his check on the County Treasurer in favor of the claimants for the various amounts allowed.

The report read and adopted is as follows, viz.:

"Your Committee on Finance having examined the various accounts for charity, would recommend the payment of the following accounts, viz:

Village of Waterford, tramp account,	\$ 33 45
L. L. Sovereign, furnishing supplies, railway fare, etc.,	
Town of Simcoe, tramp account,	
Township N Walsingham, sending foundling to Poor House	3 00
Township Windham, goods supplied Sands, a Co. ward	9 00
Township Middleton, to Dr. Honsburger, as per bill	10 00

All of which is respectfully submitted.

CHAS. DICKINSON, Chairman, G. D. McCALL,
JOHN McBRIDE,
L. L. SOVEREIGN,
E. BOUGHNER,
ROGER CRYSLER,

J. M. TWEEDALE, OLIVER AUSTIN, WM. W. PEGG, H. W. ANDERSON,

Committee Room, 7th June, 1889.

Mr. Shearer brought up the report of the Committee on Public Buildings, in reference to new floor in the Treasurer's office.

No. 13. On motion of Mr. McCall, seconded by Mr. Earle, Ordered.

That the report be received and adopted.

The report read and adopted is as follows, viz:-

"Your Committee to whom the above reference was made, report that they have examined the floor in the Treasurer's office, and would recommend that the County Surveyor be instructed to have a floor of Portland Cement laid on the brick that now forms the floor."

All of which is respectfully submitted.

CHAS. E. SHEARER, Chairman, JOHN SUTTON, R. M. WILSON, J. G. WYCKOFF, WM KELLY.

Committee Room, 7th June, 1889.

No. 14. On motion of Mr. Boughner, seconded by Mr. Dickinson, Ordered,

That this Council is willing to have the final Equalization of the Assessment made by His Honor Judge Livingstone; in case an appeal is made on behalf of any Municipality against the equalization now made by the County Council.

No. 15. On motion of Mr. Dickinson, seconded by Mr. Austin,

Ordered,

That leave be granted to introduce a Bill to provide ways and means to defray the expenses of the Public Service of the County, for the current year.

And the Bili was introduced and read a first time.

No. 16. On motion of Mr. Boughner, seconded by Mr. Cowan, Ordered,

That the said Bill be read a second time forthwith.

And the Bill was accordingly read a second time.

No. 17. On motion of Mr. Sutton, seconded by Mr. Campbell, Ordered,

That the said Bill be now engrossed and read a third time.

And the Bill was engrossed and read a third time.

No. 18. On motion of Mr. Crysler, seconded by Mr. Earle, Ordered,

That the said Bill do now finally pass and become a By-law of this Corporation, and be intituled as in the caption thereof.

And the By-law was passed, and is as follows:-

BY-LAW NO. 259.

A By-law to provide for the Public Service for the County of Norfolk for the year 1889.

Passed on the 7th day of June, A.D. 1889.

"Whereas, it is necessary to provide ways and means to defray the expenses of the Public Service of this County for the current year; and whereas, it appears by estimate, that the sum of fifteen thousand nine hundred and twenty-seven dollars, is required for general purposes; and the sum of three thousand and ninety-five dollars is required for Educational purposes.

I. Be it therefore enacted by the Council of the Corporation of the County of Norfolk, in Council assembled: That there shall be levied and raised in each minor Municipality, rates in proportion as follows:—

The Township of Charlotteville, for general purposes, the sum of one thousand six hundred and fifty-three dollars; and for Educational purposes, the sum of four hundred and sixty-two dollars.

The Township of Houghton, for general purposes, the sum of seven hundred and forty-two dollars, and for Educational purposes, the sum of two hundred and forty-five dollars.

The Township of Middleton, for general purposes, the sum of one thousand five hundred and thirty-one dollars; and for Educational purposes, the sum of four hundred and twenty dollars.

The Village of Port Dover, for general purposes, the sum of three hundred and twenty-one dollars.

The Town of Simcoe, for general purposes, the sum of one thousand

one hundred and eighty-two dollars.

The Township of Townsend for general purposes, the sum of three thousand five hundred and fifty-four dollars; and for Educational purposes, the sum of five hundred and twenty-four dollars.

The Township of North Walsingham, for general purposes, the sum of one thousand one hundred and fifteen dollars; and for Educational purposes, the sum of three hundred and eighteen dollars.

The Township of South Walsingham, for general purposes, the sum of one thousand two hundred and ninety-five dollars; and for Educational purposes, the sum of three hundred and seventeen dollars.

The Village of Waterford, for general purposes, the sum of four hundred and twenty-two dollars.

The Township of Windham, for general purposes, the sum of two thousand four hundred and twelve dollars, and for Educational purposes, the sum of five hundred dollars.

The Township of Woodhouse, for general purposes, the sum of one thousand and seven dollars; and for Educational purposes, the sum of three hundred and nine dollars.

II. Be it further enacted by the authority aforesaid: That the several sums named for general and educational purposes, shall be levied, raised, collected and paid to the County Treasurer on or before the fourteenth day of December, next."

Passed in open Council, on Friday, the seventh day of June, A.D. 1889.

Attest.

JAMES ERMATINGER,

County Clerk,
County of Norfolk.

[L.S.]

LOUIS L. SOVEREIGN, Warden

Mr, Crysler brought up the report of the Special Committee on Accounts.

No. 19. On motion of Mr. Earle, seconded by Mr. Cowan,

That the said report be received and adopted, and the Warden be authorized to issue his checks on the County Treasurer for the several amounts allowed.

The report read and adopted is as follows, viz.:

"Your Special Committee on Accounts, beg leave to report that they would recommend that the Auditor's report be received and adopted,

and the several accounts as entered in the audit book, paid.

Also, that the Clerk be authorized to procure two hundred copies of the minutes of this Session, printed in pamphlet form, for distribution.

All of which is respectfully submitted.

WM. W. PEGG, Chairman, CHAS. DICKINSON, R. M. WILSON, OLIVER AUSTIN, ROGER CRYSLER.

Committee Room, 7th June, 1889.

Mr. Boughner brought up the report of the Committee on Education.

No. 20. On motion of Mr. Crysler, seconded by Mr. Robertson, Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:-

"Your Committee on Education feel that they cannot allow the occasion of the retirement of Dr. Wadsworth, Public School Inspector, from the Inspectorship of Schools in North Norfolk, to pass, without giving expression to their appreciation of the value of his services to the cause of Education in this County.

In taking a retrospect of the past eighteen years, it must be generally admitted that the Public Schools have greatly improved, whether we consider the quality of the school buildings and their surroundings, the character of the teaching, the interest of the public in the cause of education, or the number of pupils passing into the High Schools, we cannot fail to see that great progress has been made.

We realize that to a large extent this improvement is due to the careful supervision of the Inspector, and this has been accomplished not by any hasty action or the arbitrary exercise of the extensive powers with which he is clothed by the Department, but he has labored patiently and perseveringly and with much success to reach desired ends, by bringing others to see the advantages of the course recommended.

Your Committee are pleased to know that the South Riding will yet have the benefit of his services, and we trust his successor in the North Riding will pursue the course the retiring Inspector has so successfully followed."

All of which is respectfully submitted.

E. BOUGHNER, Chairman,
J. M. TWEEDALE,
CHAS. E. SHEARER,
G. D. McCALL,
JOHN HOLTBY,
WM. W. PEGG,
H. W. ANDERSON,
L. L. SOVEREIGN,

Committee Room, 7th June, 1889.

No. 21. On motion of Mr. Holtby, seconded by Mr. Anderson, Ordered,

That the Township of Woodhouse be reimbursed the sum of \$7, the amount paid for the protection of a child and taking it to the Poor House, the said child having been found on the milk stand of one Charles McCarty, on the 27th May, 1889; and the Warden is hereby authorized to issue his check on the County Treasurer in favor of the Reeve of Woodhouse, for the above amount; and the 24th rule of this Council be suspended so far as it relates to this resolution.

Dr Tweedale brought up the report of the Committee on Finance, on the communication of W. G. Mutton, Esq.

No. 22. On motion of Mr. Cowan, seconded by Mr. Robertson,

Ordered,

That the report he received and adopted, and the Warden authorized to issue his check for ten dollars, in payment of the grant therein mentioned.

The report read and adopted is as follows, viz.:

"Your Committee on Finance, to whom was referred the communication of W. G. Mutton, Esq., Secretary of the Ontario Rifle Association, would recommend that the sum of ten dollars be granted, as requested."

All of which is respectfully submitted.

J. M. TWEEDALE, Chairman, ROGER CRYSLER,
E. BOUGHNER,
OLIVER AUSTIN,
JOHN MeBRIDE,
G. D. McCALL,
L. L. SOVEREIGN,
WM. W. PEGG,
H. W. ANDERSON,
J. L. CAMPBELL.

No. 23. On motion of Mr. Crysler, seconded by Mr. Earle, Ordered,

That the Clerk be authorized to procure one copy of the Ontario Statutes for 1889, for each member of this Council; and the Warden be authorized to draw his check for the payment of the same.

Mr. Austin brought up the report of the Special Committee to make arrangements with Overseers of the Poor House.

No. 24. On motion of Mr. Pegg, seconded by Mr. Wyckoff, Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your Special Committee to whom was referred the matter of contracting with Mr. Powell, as Master of the County Poor House, beg leave to report: That after careful consideration we entered into the following contract, viz: That Mr. and Mrs. Powell be engaged as Master and Matron for this and following years, or until such time as both or either parties concerned wish to cancel the said contract; the terms agreed upon are that Mr. Powell be engaged at a salary of six hundred dollars (\$600) per annum, salary to cover all expenses for Master and Matron and all hired help required in taking care of the inmates. Also to cover the sewing and making of garments, without extra charges."

All of which is respectfully submitted.

OLIVER AUSTIN, Chairman, JOHN SUTTON, L L. SOVEREIGN.

Committee Room, 7th June, 1889.

No. 25. On motion of Mr. Pegg, seconded by Mr. Dickinson, Ordered,

That the grant to Margaret Lefler be increased from \$18.75, to \$22.50 per quarter, and that the Warden be authorized to issue his check for the same, and that the 24th rule of this Council be suspended so far as it relates to this resolution.

No. 26. On motion of Mr. Pegg, seconded by Mr. Crysler,

Ordered,

That this Council do now adjourn to meet again on Tuesday, 10th of December, next.

Attest.

James Ermatinger,
County Clerk,
County Norfolk.

LOUIS L. SOVEREIGN, Warden. the same of the sa



